

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet
L2100017108

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000018268 3)))



H220000182683ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855)498-5500
Fax Number : (800)432-3622

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

2022 JAN 13 PM 1:38
STATE OF FLORIDA
DIVISION OF CORPORATIONS
SECRET

FILED

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PALMETTO BAY MEA, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

2022 JAN 13 PM 4:37
DIVISION OF CORPORATIONS
SECRET

C. B. GUMBLEY
JAN 14 2022

H22000018268

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
PALMETTO BAY MEA, LLC**

Pursuant to the provisions of Section 605.0202 of the Florida Revised Limited Liability Company Act, PALMETTO BAY MEA, LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were filed with the Florida Department of State on April 16, 2021 under Document No. L21000177108, adopts the following amendment to its Articles of Organization.

Article IV of the Company's Articles of Organization is deleted in its entirety and replaced with the following new Article IV:

ARTICLE IV
MANAGEMENT

The Company shall be a manager-managed company. The name and address of the manager authorized to manage the Company is Segal Management of South Miami, Inc, a Florida corporation, whose address is 5858 SW 68th Street, Miami, FL 33143.

2022 JAN 13 PM 1:38
FILED

These Articles of Amendment shall be effective at the time of its filing with the Florida Department of State.

The undersigned has signed these Articles of Amendment of the Articles of Organization pursuant to the provisions of Chapter 605, Florida Statutes.

Dated: January 12, 2022 Palmetto Bay MEA, LLC,
a Florida limited liability company

By: Segal Management of South Miami, Inc,
a Florida corporation,
its Manager

By: 
Zachary K. Segal, President